

Notice of re-scheduled January 22, 2016 meeting of the Tennessee Private Investigation and Polygraph Commission posted to the Commission website on January 20, 2016. New meeting date **Friday, February 5, 2016.**



State of Tennessee
Department of Commerce and Insurance
Private Investigation and Polygraph Commission
500 James Robertson Parkway
Davy Crockett Tower
Nashville, Tennessee 37243-1167
Telephone: 615.741.4827 Fax: 615.532.2965

Website: <http://www.tn.gov/commerce/section/private-investigation-polygraph>

AGENDA

Private Investigation and Polygraph Commission
NOTICE OF COMMISSION MEETING
Davy Crockett Tower – Conference Room 1-A
500 James Robertson Parkway
Nashville, TN 37243

Friday, February 5, 2016

- 9:00 A.M. CST Education Committee Meeting
- 9:30 A.M. CST Call To Order – Commission Meeting
Minnie Ann Lane, *Commission Chair*
Roll Call - Cody Vest, *Executive Director*
Election of Officers
Adopt Roberts Rules of Order
Agenda (Review/Adopt)
Minutes 11/06/2015 Commission Meeting (Review/Approve)
- Legal Report – Ashley Thomas, Assistant General Counsel
[Ex A] Complaint Review
- Administrative Matters – Cody Vest, Executive Director
[Ex B] Regulatory Boards Disciplinary Action Reports
[Ex C] Regulatory Boards Monthly Reports
[Ex D] Correspondence Review
[Ex E] Budget Review
[Ex F] Legislative Update
- Private Investigator License Application Review
Private Investigation Company License Application Review
Polygraph Examiner Application Review
- Education Report - Beth Smith Bell, Administrative Assistant
[Ex G] Education Review
- Unfinished Business
New Business
Continuing Education Participant Forum
Review questions submitted by participants during Commission Meeting
Adjournment

The listed order of items and times on the agenda are subject to change, as the Commission reserves the right to move to the next agenda items due to cancellations or deferrals.

Commission meetings will be conducted by permitting participation of the Commission members by electronic or other means of communication if necessary. Any member participation by electronic means shall be audible to the public at the location specified above. The Department of Commerce and Insurance is committed to principles of equal access. If you need assistance with attending this meeting due to a disability please contact the Department's ADA Coordinator at 615.741.0481